2008 LIMITED LIABILITY COMPANY ANNUAL REPORT

DOCUMENT# L05000029057

Entity Name: MANN PRODUCTIONS LLC

FILED Feb 24, 2008 Secretary of State

Current Principal Place of Business: New Principal Place of Business:

315 DARTMOUTH DR 49 BALFOUR RD E

LAKE WORTH, FL 33460 US PALM BEACH GARDENS, FL 33418 US

Current Mailing Address: New Mailing Address:

315 DARTMOUTH DR 49 BALFOUR RD E

LAKE WORTH, FL 33460 US PALM BEACH GARDENS, FL 33418 US

FEI Number: 20-2565305 FEI Number Applied For () FEI Number Not Applicable () Certificate of Status Desired ()

Name and Address of Current Registered Agent: Name and Address of New Registered Agent:

KULLMANN, CARL
315 DARTMOUTH DR

KULLMANN, CARL
49 BALFOUR RD E

LAKE WORTH, FL 33460 US PALM BEACH GARDENS, FL 33418 US

The above named entity submits this statement for the purpose of changing its registered office or registered agent, or both, in the State of Florida.

SIGNATURE: 02/24/2008

Electronic Signature of Registered Agent Date

MANAGING MEMBERS/MANAGERS: ADDITIONS/CHANGES:

Title: MGR () Delete Title: MGR (X) Change () Addition

 Name:
 KULLMANN, CARL
 Name:
 KULLMANN, CARL

 Address:
 315 DARTMOUTH DR
 Address:
 49 BALFOUR RD E

City-St-Zip: LAKE WORTH, FL 33460 US City-St-Zip: PALM BEACH GARDENS, FL 33418 US

I hereby certify that the information supplied with this filing does not qualify for the exemption stated in Chapter 119, Florida Statutes. I further certify that the information indicated on this report is true and accurate and that my electronic signature shall have the same legal effect as if made under oath; that I am a managing member or manager of the limited liability company or the receiver or trustee empowered to execute this report as required by Chapter 608, Florida Statutes.

SIGNATURE: CARL KULLMANN MGR 02/24/2008